

# Historic Resources Board

An advisory board to the Huntington Beach City Council

## **SPECIAL MEETING AGENDA HISTORIC RESOURCES BOARD MEETING CITY OF HUNTINGTON BEACH**

**Friday, October 20, 2009  
1:30 P.M.  
538 Main Street  
Huntington Beach, CA 92648**

### **I. Call To Order**

### **II. Roll Call**

### **NOTICE TO THE PUBLIC**

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the board. Negative comments directed at individuals are not acceptable.

### **III. ORAL COMMUNICATIONS: 3-minute time limit per speaker.** No action can be taken by the Historic Resources Board on this date unless agendaized. This is the time to address the Historic Resources Board regarding items of interest or on agenda items other than public hearings.

### **IV. Welcome and Introduction**

1. Welcome and Intro of New Board Members

### **V. Current Issue**

1. Ebb & Flow Book Proceeds
2. Transition to Planning Dept.

### **VI. Adjournment**